

ECKERSLEY HALL BUILDING COMMITTEE

MONDAY, FEBRUARY 9, 2015

**MIDDLETOWN SENIOR/COMMUNITY CENTER
61 DURANT TERRACE**

6:00 PM

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 January 12, 2015
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 NEW BUSINESS**
 - 5.1 Aresco Construction Schedule and Update
 - 5.2 Silver/Petrucelli Construction Activity Report
 - 5.3 LEED Status
 - 5.4 Update on SHPO Closeout
- 6.0 OTHER BUSINESS**
- 7.0 ADJOURNMENT**

NEXT MEETING: MONDAY, MARCH 9, 2015